

A regular meeting of the Board of Selectmen was held on Thursday, September 16, 2010, 6:00 p.m., in the Francis O'Brien Meeting Room, Town Office Building, 26 Bryant Street, Dedham, Massachusetts. Present were:

Sarah E. MacDonald
James A. MacDonald
Carmen Dellolacono
Michael L. Butler
Paul A. Reynolds

Ms. MacDonald called the meeting to order at 6:00 p.m.

OLD/NEW BUSINESS

Mr. Dellolacono requested that the auditors attend another Selectmen's Meeting to clarify and speak to them specifically about the \$190,000 recently discussed. Additionally, he asked the Town Administrator to check with the School Department to see if audit was done properly—it was his understanding that they did not meet with the School Committee. Mariellen Murphy, Finance Director, informed him that the auditors met with the School Department; however, they were not invited to a School Committee Meeting. She went on to say that the auditors were invited to a Parks and Recreation Board Meeting. Ms. MacDonald commented that it was important that the auditors attend a School Committee Meeting. Ms. Murphy replied that she would contact Mr. Roselli, CPA, Roselli & Clark, and ask him to set up a meeting with the School Committee.

DISCUSSION & VOTE ON ARTICLES RELATIVE TO THE SPECIAL TOWN MEETING NOVEMBER 15, 2010

Mr. MacDonald made a motion that the following articles, not passed by the Selectmen during the discussion, be placed on the Special Town Warrant; seconded by Mr. Dellolacono. The articles are as follows:

Financial—Collective Bargaining, Additional Expenses of Articles 3 & 4 for FY'11, Outstanding Bills of Prior Years, Special Purpose Stabilization Fund, Adjustment to Senior Work off Program, Municipal Tax Amnesty Program, Project Success (Schools).

--Ms. MacDonald had concerns with voting on Zoning Articles. Mr. MacDonald commented that the Board of Selectmen has discretion relative to STM Articles. Mr. MacDonald went on to say that he also had concerns with Zoning Articles; however, these particular Zoning Articles are time sensitive. Mr. MacDonald informed all that he spoke with the Planning Board and they were not concerned with moving these articles forward at the Special Town Meeting.

Zoning—AUOD, Zoning Change—Washington Street, Zoning By-Law Amendment (Subsidiary Apartment), Zoning By Law (Lincoln Street).

- The Board did not take any action on Zoning By-Law (Drive-Thru Facilities)

General By-Laws—Sign Code (Banners), Soliciting & Canvassing By-Law.

Charter/Acceptance of Statutes—Approval of Warrants, Repeal of Chapter 238 of the Acts of 2002 (distribution of info for ballot questions), Acceptance of Chapter 138, Section 33B (earlier service of alcohol on Sunday).

On the Vote: Mr. Reynolds, yes; Mr. Butler, yes; Mr. Dellolacono, yes; Mr. MacDonald, yes; and Mr. MacDonald, yes.

The following are articles that were initially passed by the Board of Selectmen and discussed further.

COLA for Retirees—

Discussion & Vote: Mariellen Murphy, Finance Director, informed the Board that presently, the Retirement Board does not enough Financial Analysis available. Ms. Murphy suggested not placing this article on the Special Town Meeting—No action was taken.

INCREASE PENSION ALLOWANCE TO SURVIVING SPOUSES OF DISABLED EMPLOYEES—

Discussion & Vote: If approved, this article would allow increase in the pension benefit from \$6,000 to \$9,000 for survivors of spouses that were in the system. Nancy Baker, Asst. Town Administrator, commented that if approved, the change would affect three people.

Mr. Butler made a motion to place the Pension Increase Article on the Special Town Meeting Warrant; seconded by Mr. MacDonald. **On the Vote:** Mr. Reynolds, yes; Mr. Butler, yes; Mr. Dellolacono, yes; Mr. MacDonald, yes; and Ms. MacDonald, yes.

DISCUSSION & VOTE ON FEE POLICY WAIVER

Mr. Butler reminded the Board that at their last meeting, they discussed the option of waiving fees relative to the Avery School Project. He went on to say that the conclusion is that the Building Permit Fees can be waived; however; Electrical, Plumbing/Gas Fitting Permits cannot be waived.

Mr. Butler made a motion that the Board adopt the following policy for the granting of waivers pursuant to Chapter Twenty-Nine of the Revised By-Laws of the Town of Dedham: The Board of Selectmen may grant a waiver of the Building Permit Fee for the construction of a building by the Town of Dedham and to be owned and operated by the Town of Dedham. Such waiver shall not include, and no waiver shall be granted for, fees related to sub-trades such as electrical, plumbing and gas fitting; seconded by Mr. Dellolacono. **On the Vote:** Mr. Reynolds, yes; Mr. Butler, yes; Mr. Dellolacono, yes; Mr. MacDonald, yes; and Ms. MacDonald, yes.

Mr. Butler made a motion that the Board of Selectmen grant a waiver of the Building Permit Fee for the Avery School Construction Project. This waiver does not include, and no waiver is granted for, fees relative to sub-trades such as electrical, plumbing and gas fitting; seconded by Mr. Dellolacono. **On the Vote:** Mr. Reynolds, yes; Mr. Butler, yes; Mr. Dellolacono, yes; Mr. MacDonald, yes; and Ms. MacDonald, yes.

Action by the Board

- **Request from resident, Dan Hart, for permission to erect a sign relative to the Bernie's Run Event to be held on Sunday, October 3, 2010**—Mr. Dellolacono made a Motion to approve Mr. Hart's request to erect a sign in Dedham Square to promote Bernie's Run; seconded by Mr. MacDonald and voted unanimously.
- **Request from resident, Diane Young, to hold the Monroe Street Neighborhood Block Party on Saturday, October 16, 2010**—Mr. Dellolacono made a motion to approve the Monroe Street Block Party; seconded by Mr. MacDonald and voted unanimously.
- **Request for a One-Day Liquor License from St. John of Damascus Church for Saturday, October 2, 2010**—Mr. MacDonald made a motion to approve the One-Day Liquor License (Deliveries October 1, 2010, Pickup October 4, 2010 and Service Only on October 2, 2010; seconded by Mr. Reynolds and voted unanimously.
- **Request for a One-Day Liquor License from the Friends of the Dedham Pool and Recreation for the Recreation Day Event, Sunday, September 26, 2010**—Mr. MacDonald made a motion to approve a One-Day Liquor License for the Friends of Dedham Pool and Recreation (Deliveries September 24, 2010, Pickup September 27, 2010 and Service Only on September 28, 2010; seconded by Mr. Dellolacono and voted unanimously.

Mr. Dellolacono made a motion to adjourn the meeting; seconded by Mr. MacDonald. **On the Vote:** Mr. Reynolds, yes; Mr. Butler, yes; Mr. Dellolacono, yes; Mr. MacDonald, yes; and Ms. MacDonald, yes.

The meeting adjourned at 6:15 p.m.

This is to certify that the above is a true and accurate record of the Minutes of the Board of Selectmen's Meeting held on September 16, 2010, which Minutes were approved on April 14, 2011.

Sarah E. MacDonald, Chairman